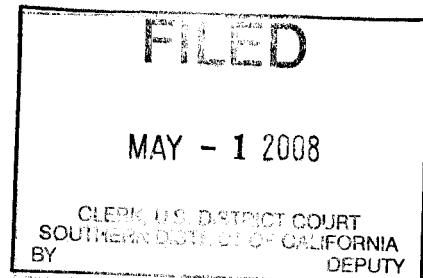


1 KAREN P. HEWITT
2 United States Attorney
3 JEFFREY D. MOORE
4 Assistant United States Attorney
5 California State Bar No. 240595
6 United States Attorney's Office
7 Federal Office Building
8 880 Front Street, Room 6293
9 San Diego, California 92101
10 Telephone: (619) 557-7171

11 Attorneys for Plaintiff
12 UNITED STATES OF AMERICA



13
14
15
16

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

08CR1370-JLS

17 UNITED STATES OF AMERICA,) Magistrate Case No. 08MJ1176
18 Plaintiff,)
19 v.)
20 PABLO BARBA-RUIZ) STIPULATION OF FACT AND JOINT
21 aka Carlos Armando Equia,) MOTION FOR RELEASE OF
22 Defendant.) MATERIAL WITNESS(ES) AND
23 _____ ORDER THEREON
24 _____
25 _____
26 _____
27 _____
28 _____

(Pre-Indictment Fast-Track Program)

17 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES
18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and Jeffrey D.
19 Moore, Assistant United States Attorney, and defendant PABLO BARBA-RUIZ, aka Carlos
20 Armando Equia, by and through and with the advice and consent of defense counsel, Frederick M.
21 Carroll, that:

22 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing
23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,
24 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead
25 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count
26 of Inducing and Encouraging Illegal Aliens and Aiding and Abetting, in violation of 8 U.S.C.
27 § 1324(a)(1)(A)(iv) and (v)(II).

28 JDM:rp:4/21/08

1 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to
2 provide the signed, original plea agreement to the Government not later than five business days
3 before the disposition date set by the Court.

4 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or
5 before May 19, 2008

6 4. The material witness, Rufino Angel Franquez-Rivera, in this case:

7 a. Is an alien with no lawful right to enter or remain in the United States;

8 b. Was induced or encouraged by defendant to enter the United States in
9 violation of the law on or about April 16, 2008;

10 c. Was found in a vehicle driven by defendant at the Otay Mesa, California Port
11 of Entry (POE) and that defendant knew or acted in reckless disregard of the fact that he was an alien
12 with no lawful right to enter or remain in the United States;

13 d. Was paying \$1,500 to others to be brought into the United States illegally
14 and/or transported illegally to his destination therein; and,

15 e. May be released and remanded immediately to the Department of Homeland
16 Security for return to his country of origin.

17 5. After the material witnesses are ordered released by the Court pursuant to this
18 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any
19 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,
20 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

21 a. The stipulated facts set forth in paragraph 4 above shall be admitted as
22 substantive evidence;

23 b. The United States may elicit hearsay testimony from arresting agents
24 regarding any statements made by the material witness(es) provided in discovery, and such testimony
25 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest
26 of (an) unavailable witness(es); and,

27 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),

28 Stipulation of Fact and Joint Motion for Release of
Material Witness(es) And Order Thereon in
United States v. Pablo Barba-Ruiz, aka Carlos Armando Equia

08MJ1176

1 "testimonial" hearsay statements are not admissible against a defendant unless defendant confronted
2 and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant
3 waives the right to confront and cross-examine the material witness(es) in this case.

4 6. By signing this stipulation and joint motion, defendant certifies that defendant has
5 read it (or that it has been read to defendant in defendant's native language). Defendant certifies
6 further that defendant has discussed the terms of this stipulation and joint motion with defense
7 counsel and fully understands its meaning and effect.

8 Based on the foregoing, the parties jointly move the stipulation into evidence and for the
9 immediate release and remand of the above-named material witness(es) to the Department of
10 Homeland Security for return to his country of origin.

11 It is STIPULATED AND AGREED this date.

12 Respectfully submitted,

13 KAREN P. HEWITT
14 United States Attorney

15 Dated: 5/1/08

from: Karen Hewitt
JEFREY D. MOORE

Assistant United States Attorney

16 Dated: 5/1/08

17 FREDERICK M. CARROLL
18 Defense Counsel for Pablo Barba-Ruiz
19 aka Carlos Armando Equia

20 Dated: 5/1/08

21 from: Pablo Barba Ruiz
FABLO BARBA-RUIZ
22 aka Carlos Armando Equia
Defendant

23

24

25

26

27

28 Stipulation of Fact and Joint Motion for Release of
Material Witness(es) And Order Thereon in

United States v. Pablo Barba-Ruiz, aka Carlos Armando Equia

08MJ1176

ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to his country of origin.

SO ORDERED.

Dated: 5/1/08


Barbara J. Major
United States Magistrate Judge

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**28 Stipulation of Fact and Joint Motion for Release of
Material Witness(es) And Order Thereon in
United States v. Pablo Barba-Ruiz, aka Carlos Armando Bautista**

08MJ1176